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### Amendment No. 3 to CHA's Moving to Work Agreement

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This Amendment No. 3 ("Amendment No. 3") to the "Memorandum of Approval, Resident Protection Agreement, Moving to Work Agreement," dated February 6, 2000 (hereafter, the "MTW Agreement"), is entered into by and between the U.S. Department of Housing and Urban Development ("HUD") and the Chicago Housing Authority ("CHA").

HUD and CHA agree as follows:

*Part 1, subsection 5 as amended by Amendment No. 1 is modified as follows:*

*Insert the following new subsection entitled "HAP MTW Housing Choice Voucher Units" between the end of the "Second and subsequent years of MTW Participation" and the subsection titled "Reserves."*

#### HAP MTW Housing Choice Voucher Units

- a) Beginning in 2004, CHA shall have two options for determining the calculation of funding for Housing Choice Voucher units under the MTW agreement.
  - 1) First option: calculation pursuant to the formula enumerated in Amendment No. 1 in the subsection entitled "Second and subsequent years of MTW Participation" and its respective subsections a) and b).
  - 2) Second option: calculation pursuant to the standard formula or methodology for calculating Housing Assistance Payment funding applicable to non-MTW housing authorities as that formula or methodology may be revised year to year in response to either authorizing legislation or appropriation.
- b) Units that receive funding pursuant to the first option shall be titled "Block Grant Housing Choice Voucher units." Units that receive funding pursuant to the second option shall be titled "HAP MTW Housing Choice Voucher units."
- c) Each year CHA shall submit to the Department a formal written election describing how many Housing Choice Voucher units will be designated Block Grant Housing Choice Voucher units as opposed to HAP MTW Housing Choice Voucher units.
- d) The deadline for submission of an election pursuant to the previous subsection c) above is no later than 60 days prior to the end of CHA's fiscal year.
- e) For 2004, 34,211 of CHA's units are designated as HAP MTW Housing Choice Voucher units.
- f) For 2004 and subsequent years CHA shall be subject to the same reporting requirements with respect to the HAP MTW Housing Choice Voucher units as are applicable to non-MTW housing authorities including the requirement to submit Year End-Statements (Form HUD-52681) and quarterly statements (Form HUD-52681B).

*Modify the subsection titled "Reserves" as follows:*



Replace the words "MTW units" in the first sentence of subsection b) with "Block Grant Housing Choice Voucher units."

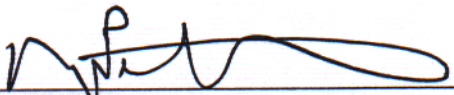
*Add a new subsection c):*

c) HUD shall restore reserve funds depleted in 2003 in the amount of \$18,618,454.

Except as provided in this Amendment No. 3, every term and condition contained in the MTW Agreement, as amended by previous amendments shall continue to apply with the same force and effect as if it were fully set forth herein.

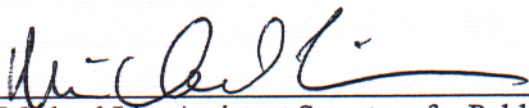
This Amendment is effective upon execution by HUD.

CHICAGO HOUSING AUTHORITY

By:   
Terry Peterson, Chief Executive Officer

Date of Execution by CHA: 9/29/04

U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

By:   
Michael Liu, Assistant Secretary for Public and Indian Housing

Date of Execution by HUD: 10/01/04